

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, November 20, 2007 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Police Chief Wayne Nehring, Parks & Recreation Director William Faherty, Assistant City Engineer Robbie Krejci, Fire Chief Tom Larson.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

At this time Alderman Greg Dachel appeared and took his seat with the council.

(a) Motion by Doughty/Hoffman, all aldermen voting aye, to approve the minutes of the regular council meeting of October 12. **Motion carried.**

(b) Motion by Hoffman/Doughty, all voting aye, to approve the minutes of the regular council meeting of November 6 with the amendment adding "Ald. Doughty made a motion to go into closed session at the end of the meeting, motion as seconded, all voting aye except Ald. Covill voted no, motion carried." **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jennifer Lenbom, R.N., Chippewa County Department of Public Health and coordinator of the Chippewa Valley Tobacco-Free Coalition asked the council to create a smoke-free indoor air policy for the city and be a leader by setting an example for the whole county. Coalition members Vivian Dahl, Melvin Dommer and Debbie Odden were also present to show support.

Alderman Covill, Chairman of Committee No. 3, Transportation, Construction, Public Safety & Traffic, said his committee would address this item at the beginning of the next year.

(b) John Long, W. S. Darley Company's Systems Administrator and Assistant Project Manager of the local plant located at 1051 Palmer Street appeared with Nick D'Asta, CPA, Vice President Finance & Treasurer, LaGrange, Illinois, to ask the council to vote in favor of the resolutions relating to Industrial Revenue Bonding for W. S. Darley Company's expansion plans in Item No. 14 of this meetings agenda.

PUBLIC HEARINGS None

COMMUNICATIONS None

REPORTS

(a) Motion by Hoffman/Doughty, all voting aye to approve the minutes of the Plan Commission meeting of November 12. **Motion carried.**

(b) Motion by Hoekstra/Doughty, all voting aye in a roll call vote to approve the minutes of the Board of Public Works meeting of November 12. **Motion carried**

(c) Motion by Hoffman/Dachel, all voting aye in a roll call vote to approve Item No. 3 of the Transit Board meeting of October 24 as it relates to the sale of public property, namely, the sale of the minivan that was replaced by a new vehicle. **Motion carried.**

APPLICATIONS

(a) Motion by Doughty/Covill, all voting aye to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

Motion by Hoekstra/Doughty, all voting aye to deny the application for an Operator License to Megan D. LeMay as recommended by the Police Department. **Motion carried.**

(b) Motion by Colvill/Dachel, all voting aye to approve the Street Use Permit Application of Indianhead Track Club for a running/walking race on December 1. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoffman/Dachel, all voting aye in a roll call vote to approve the minutes of Committee #1, Revenues, Disbursements, Water and Wastewater meeting of November 8. **Motion carried.**

(b) Motion by Hoekstra/Hoffman, all voting aye to approve the minutes Committee #1, Revenues, Disbursements, Water and Wastewater meeting of November 12. **Motion carried.**

(c) Motion by Hoekstra/Covill, all voting aye to approve the minutes of Committee #1, Revenues, Disbursements, Water and Wastewater meeting of November 15. **Motion carried.**

(d) Park Board meeting minutes of November 13 were presented.

(e) Library Board meeting minutes of November 14 were presented.

REPORT OF OFFICERS None

ORDINANCES None

RESOLUTIONS

(a) Motion by Hoekstra/Doughty, all aldermen voting aye in a roll call vote, to approve Resolution 2007-33 Entitled: Initial Resolution Relating to Industrial Development Revenue Bond Financing on behalf of W.S. Darley & Co. **Motion carried.**

(b) Motion by Hoekstra/Doughty, all aldermen voting aye in a roll call vote, to approve Resolution 2007-35 Entitled: Resolution Relating to Waiver of Section 66.1103(11)(B)1 in Connection with an Industrial Development Revenue Bond Financing on Behalf of W. S. Darley & Co. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW None

CLAIMS

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. Motion by Doughty/Dachel, all aldermen voting aye in a roll call vote, motion carried, to approve the payment of the claims listed below.

City General Claims: \$284,614.61

Public Utilities Claims: \$109,330.07

Motion carried.

CLOSED SESSION None

ADJOURNMENT

Motion by Hoffman/Hoekstra, all voting aye to adjourn at 6:57 PM. **Motion carried.**

Submitted by:

Julia Marshall
Deputy City Clerk